

**TENTATIVE BUDGET HEARING
BOARD OF COMMISSIONERS
JUPITER INLET DISTRICT
MINUTES**

September 11th, 2024

COMMISSIONERS PRESENT

George Gentile, Chair
Michael Martinez, Vice Chair
James H. Davis, Secretary/Treasurer
Thomas Howard

COMMISSIONERS ABSENT

Gail Whipple

OTHERS PRESENT

Joseph B. Chaison, Executive Director
William R. H. Broome, Attorney
Ken Craig, Taylor Engineering
Cami Cunningham, Assistant Director

MEMBERS OF THE PUBLIC

None.

1. Call to Order

Chair Gentile called the meeting to order at 7:00 PM.

**Pledge of Allegiance*

2. Determine Millage Rate necessary to fund the Jupiter Inlet District's Fiscal Year 2024/2025 Budget and announcement from Chairman of the selected Millage Rate.

Mr. Chaison gave an overview of the FY 2025 budget and millage rate options. There was a discussion among the Board. Commissioner Howard made a **MOTION to adopt the Rollback Millage Rate (0.0675)**, Treasurer Davis **SECONDED for discussion**. There was a further discussion. Chair Gentile called for a vote; the **MOTION did not carry (1:3)**.

Vice Chair Martinez made a **MOTION to adopt a Millage Rate of (0.0722), which is a 6.69% increase over the Rollback Rate**, Treasurer Davis **SECONDED**. There being no Chair Gentile called for discussion. There being none, the **MOTION CARRIED (3:1)**.

Chairman Gentile then announced that “a millage rate of 0.0722 mills, which is 6.69% over the rollback rate of 0.0675 mills, was determined to be necessary to fund the Jupiter Inlet District Fiscal Year 2024/2025 Budget.”

3. Reading of the proposed TENTATIVE BUDGET

Mr. Broome read aloud the proposed TENTATIVE BUDGET (SUMMARY).

4. Comments and questions from the public

None.

5. Consideration of amendments or adjustments to proposed final budget and re-computation, if necessary, of tentative millage rate necessary to fund the budget.

No amendments or adjustments were proposed for the tentative millage rate.

6. Reading of the TENTATIVE MILLAGE RESOLUTION No. 24-02 (Must be read in full)

Mr. Broome read aloud the proposed TENTATIVE MILLAGE RESOLUTION No. 24-02

7. Comments and questions from the Public

None.

8. Motion for Adoption of TENTATIVE MILLAGE RESOLUTION No. 24-02

Chair Gentile called for a **MOTION to approve TENTATIVE MILLAGE RESOLUTION No. 24-02**; Treasurer Davis so **MOVED**; Vice Chair Martinez **SECONDED**. Chair Gentile called for discussion. There being none, **the MOTION CARRIED (3:1)** and became effective at 7:30 P.M.

9. Reading of TENTATIVE BUDGET RESOLUTION No. 24-03 (Must be read in full)

Mr. Broome read aloud TENTATIVE BUDGET RESOLUTION No. 24-03

10. Comments and questions from the Public

None.

11. Motion for adoption of TENTATIVE BUDGET RESOLUTION No. 24-03

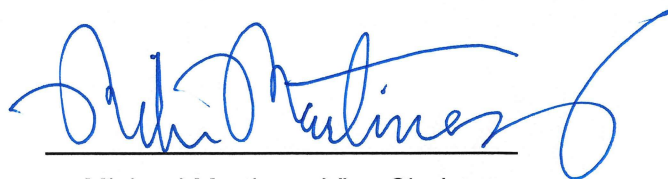
Chair Gentile called for a **MOTION to approve TENTATIVE BUDGET RESOLUTION No. 24-03**. Vice Chair Martinez so **MOVED**; Treasurer Davis **SECONDED**. Chair Gentile called for discussion. There being none, **the MOTION CARRIED (4:0)** and became effective at 7:33 P.M.

12. Adjourn TENTATIVE Budget Hearing

Chair Gentile called for a **MOTION to adjourn the TENTATIVE Budget Hearing**. Treasurer Davis so **MOVED**; Vice Chair Martinez **SECONDED**. **The MOTION CARRIED (4:0)**. **The TENTATIVE BUDGET HEARING** was adjourned at 7:34 P.M.



George G. Gentile, Chairman



Michael Martinez, Vice Chairman

**REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
JUPITER INLET DISTRICT
MINUTES**

September 11th, 2024

COMMISSIONERS PRESENT

George Gentile, Chair
Michael Martinez, Vice Chair
James H. Davis, Secretary/Treasurer
Thomas Howard

COMMISSIONERS ABSENT

Gail Whipple

OTHERS PRESENT

Joseph B. Chaison, Executive Director
William R. H. Broome, Attorney
Ken Craig, Taylor Engineering
Cami Cunningham, Assistant Director

MEMBERS OF THE PUBLIC

None.

1. Call to Order

Chair Gentile called the meeting to order at 7:35 PM.

**Pledge of Allegiance*

2. Comments from the Public

None.

3. Approval of Minutes

August 14th, 2024 Regular Board Meeting & August 28th, 2024 Workshop Meeting Minutes :

Chair Gentile entertained a **MOTION to approve the August 14th, 2024 Regular Board Meeting & August 28th, 2024 Workshop Meeting Minutes as amended**; Commissioner Howard so **MOVED**; Vice Chair Martinez **SECONDED**. There being no further discussion, the **MOTION CARRIED**.

4. Approval of Bills

Submission of August Bills:

Chair Gentile entertained a **MOTION to approve the August Bills and the additional Bills as presented**. Treasurer Davis so **MOVED**; Vice Chair Martinez **SECONDED**. There being no further discussion, the **MOTION CARRIED**.

Submission of Payroll, Utility Bills and Health Insurance Invoice for September:

Chair Gentile entertained a **MOTION to approve the Utility Bills and Health Insurance Invoice for September**. Treasurer Davis so **MOVED**; Commissioner Howard **SECONDED**. There being no further discussion, the **MOTION CARRIED**.

5. Treasurer’s Report

Approval of August 2024 Treasurer’s Report:

Chair Gentile entertained a **MOTION to approve the August 2024 Treasurer’s Report**. Treasurer Davis so **MOVED**; Vice Chair Martinez **SECONDED**. There being no further discussion, the **MOTION CARRIED**.

6. Executive Director’s Report

Jupiter Inlet Beach Club – Encroachment License Agreement:

Mr. Chaison stated the ‘Continuing License Agreement Regarding Boundary Line Encroachment’ with the Jupiter Inlet Beach Club (JIB Club) was completed and forwarded to the JIB Club on August 21. This agreement allows JIB Club to replace their seawall and stairs with a minimal encroachment (+/- 2’) onto JID property and “reserves the right to terminate this license and require removal of any encroachment at Club’s expense, with not less than 4 months written notice to Club.”

Dredged Material Management Area (DMMA) Material Testing:

The material testing of our DMMA sand has been completed and the material is free of contaminants. The District is working with both South Florida Water Management District (SFWMD) and Florida Fish and Wildlife Conservation Commission (FWC) to use the material.

State Beaches and Inlets Funding Program:

Mr. Chaison reported that the Florida Department of Environmental Protection (FDEP) released its DRAFT assessments for the FY 25/26 Local Government Funding Requests (LGFR). Some LGFRs were not assessed, and these scores are subject to revision. The District’s scoring has continued to improve year over year since its’ initial LGFR in 2020. JID is well positioned to receive funding for this request. However, the finalized scoring as well as the program funding level in the State budget will determine if the request receives funding.

7. Engineer's Report

General Engineering:

Jetty Observation

Mr. Craig performed the Jetty Observations on September 11th. He did not report any significant irregularities.

July 2024 Seagrass Survey:

Mr. Craig shared the results of the July 2024 seagrass surveys. A significant increase in coverage was mapped at both Mangrove Island and the JILONA Living Shoreline.

Jupiter Inlet Jetties Restoration:

Mr. Craig reported that the project is going well. The plan is to test the coating of the jetties in the next few weeks.

FDEP Local Government Funding Request:

Taylor Engineering continues to prepare documents for the FDEP Grant Agreement #23PB6. They have also received the new grant agreement 25PB2 from the FDEP, which includes project costs submitted on the FY2024-2025 LGFR application.

Jupiter Inlet Sand Trap FDEP Permitting:

Taylor Engineering has compiled and reviewed existing permitting documents and is in the process of developing materials in preparation for a pre-application meeting with FDEP regulatory staff.

Loxahatchee River Mile 6 Gap Closure and Oxbow Restoration Maintenance:

Mr. Craig stated that Arbor Tree & Land (ATL) has begun work on the Mile 6 project. The gap closure and oxbow restoration rock placement is progressing well, and was visually confirmed to be in general conformance with elevations and grades. Due to increased erosion at both location sites since the construction plan survey was conducted, a larger quantity of rock was required to complete the contracted work. ATL is requesting Change Order #2 to accommodate for the difference, in the amount of \$283,770.36. This will bring the total contract amount from \$867,035 to \$1,150,805.36. Taylor Engineering recommends approval. There was a discussion among the Board.

Chair Gentile entertained a **MOTION to approve Change Order #2 for the Mile 6 Oxbow Restoration Project**; Treasurer Davis so **MOVED**; Commissioner Howard **SECONDED**. There being no further discussion, the **MOTION CARRIED**.

8. Legal Report

Mr. Broome updated the Board on the Webcam Agreement.

9. New Business

- **2025 District Goals & Objectives (per F.S 189.0694):**

Mr. Chaison presented the Board with an updated document, after discussion at the previous Board meeting. There was a discussion. Chair Gentile entertained a **MOTION to approve the JID Goals & Objectives with amendments, subject to review.** Commissioner Howard so **MOVED**; Treasurer Davis **SECONDED**. There being no further discussion, the **MOTION CARRIED**.

10. Unfinished Business

None.

11. Commissioner Reports

Commissioner Whipple

Absent.

Commissioner Howard

None.

Secretary/Treasurer Davis

None.

Vice-Chair Martinez

None.

Chair Gentile

Chair Gentile stated he may not be present for the October 9th Board Meeting.

12. Next Meeting Date(s)

Final Budget Hearing -September 25th, 2024 – 7:00 PM

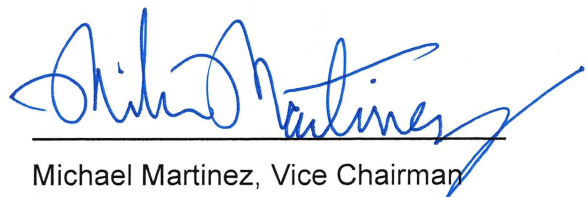
Regular Board Meeting- October 9th, 2024 – 7:00 PM

13. Adjournment

There being no further business before the Commission, Chair Gentile called for a **MOTION to Adjourn.** Treasurer Davis so **MOVED**; Vice Chair Martinez **SECONDED**. There being no further discussion, the **MOTION CARRIED unanimously.** The meeting was adjourned at 8:28 PM.



George G. Gentile, Chairman



Michael Martinez, Vice Chairman